

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Board of Health

Metropolitan King County Councilmembers: Chair Julia Patterson, Reagan Dunn, Bob Ferguson, Kathy Lambert, Larry Phillips, Pete von Reichbauer Alternates: Dow Constantine, Larry Gossett, Jane Hague

Seattle City Councilmembers: Richard Conlin, Sally Clark, Tom Rasmussen Alternate: Peter Steinbrueck

Suburban Elected Members: David Hutchinson, Ava Frisinger Alternate: Dan Sherman

Health Professionals: Ray M. Nicola, MD, MHSA, FACPM, Frankie T. Manning, RN, M.A. and George W. Counts, MD

Staff: Kathy Uhlorn, Board Administrator (296-4312)

Kirkland City Hall March 15, 2007 1:30 PM

Kirkland City Hall - Peter Kirk Room 123 5th Avenue Kirkland, WA 98033

Call to Order

Roll Call

Announcement of Any Alternates Serving in Place of Regular Members

- 1. Approval of Minutes of February 15, 2007
- 2. Public Comments
- 3. Chair's Report
- 4. <u>Board Member Updates</u>
- 5. <u>Director's Report</u>
- 6. Administrator's Report

Discussion and Possible Action

7. Resolution No. 07-03

A RESOLUTION supporting policies to promote healthy eating and active living in King County.





Briefings

8. BOH Briefing No. 07-B07

State Public Health Financing Update

Kathy Uhlorn, Board Administrator; Tom Bristow, Government Relations Consultant

9. BOH Briefing No. 07-B09

Public Health Operational Master Plan Update

Toni Rezab, Public Health Operational Master Plan Project Manager

BOH Briefing No. 07-B10

Stakeholder and Community Partner Actions to Reduce Trans Fats in King County

Anthony Anton, Washington Restaurant Association; Mayor Kenneth G. Hearing, City of North Bend; Diana Vinh, Steps to Health King County; Marielle Harrington, American Heart Association

Other Business

Adjournment

If you have questions or need additional information about this agenda, please call (206)205-5011, or write to Kathy Uhlorn, Board of Health Administrator via email at Kathleen.uhlorn@metrokc.gov